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Executive Director
Sandra Fitzpatrick

EXECUTIVE COMMITTEE MEETING

Via Teleconference

Monday, June 2, 2008

I. Call to Order, Roll Call and Establish Quorum

Commissioner Davis called the meeting to order at 10:03 a.m.

Commissioners Present: Jim Davis, Shannon Glavaz, Karen Josephson, Hank Lacayo, Hav Staggs, Donna Ueland

Commissioners Excused: Celia Esquivel

Staff: Sandi Fitzpatrick, Carol Sewell

Guests: None

II. Approve Agenda

The Executive Committee Agenda for June 2, 2008 was reviewed.

M/S/C – (Lacayo/Ueland)

TO APPROVE THE EXECUTIVE COMMITTEE AGENDA FOR June 2, 2008.

III. Approve Minutes ~ April 14, 2008

The Executive Committee minutes from April 14, 2008 were reviewed. Commissioner Staggs noted the minutes should be titled Executive Committee Minutes rather than Executive Committee Meeting.

M/S/C – (Lacayo/Staggs)

TO APPROVE THE MINUTES OF THE April 14, 2008 EXECUTIVE COMMITTEE MEETING AS CORRECTED.

IV. Public Comment

None

V. Unfinished Business

A. Fitness Forever

Executive Committee reviewed a new request for support from Fitness Forever.

M/S/C (Lacayo/Staggs)

TO RECOMMEND THAT CCOA RESPOND TO THE PROPOSAL WITH A STATEMENT THAT WHILE THE PROGRAM CONTENT HAS MERIT AND COULD BE BENEFICIAL TO OLDER ADULTS; THE CCOA STANDING RULES PREVENT OUR ENDORSEMENT OF ANY PROJECT WITH A COMMERCIAL COMPONENT.

VI. New Business

A. CCoA Financial Statement

Fitzpatrick reported on CCoA's financial condition.

B. Budget/Accounting staff changes at CDA

Fitzpatrick reported that all CDA staff handling CCoA's financial affairs are new. A briefing for CDA's budget and accounting staff was scheduled for June 6.

C. Proposed 2009 meeting dates and locations

The proposed 2009 meeting schedule was reviewed. Proposed meetings include:

February 3-4, 2009	Sacramento
April 7-8, 2009	Fresno
June 2-3, 2009	Sonoma County
August 4-5, 2009	Sacramento
December 1-2, 2009	Long Beach

M/S/C – (Ueland/Glavaz)

TO APPROVE THE 2009 MEETING SCHEDULE.

C. Community College Course Repeatability

Sewell reported on a request from the California Community College Educators of Older Adults to list CCoA as a community supporter of a white paper on the value of course repeatability to older adults.

M/S/C (Lacayo/Staggs)

TO APPROVE LISTING CCOA AS A COMMUNITY SUPPORTER ON THE CALIFORNIA COMMUNITY COLLEGE EDUCATORS OF OLDER ADULTS' WHITE PAPER ON COURSE REPEATABILITY.

VII. Adjourn

The meeting adjourned at 10:55 a.m.